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TO SECSTATE WASHDC IMMEDIATE 8048

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E.O. 12958: DECL: 08/30/2027

TAGS: KTFN EFIN PTER ETTC PREL RP

SUBJECT: TERRORIST FINANCE: PRE-NOTIFICATION OF DESIGNATION
OF FIVE SAUDI INDIVIDUALS

REF: SECSTATE 121245

Classified By: Economic Counselor Larry Memmott, reasons 1.4 b/c

¶1. (S) Embassy delivered reftel demarche and background paper to Philippine Anti-Money Laundering Council Compliance and Investigation Head Richard Funk on August 29. Funk agreed to relay the information to other members of the Council and inform us of any responses.

KENNEY